



Meeting Agenda

WQARF Advisory Board Meeting Agenda Friday, November 12, 2004

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, November 12, 2004, at ADEQ, 1110 W. Washington, Phoenix, Arizona in Room 250 beginning at 9:00 A.M. and concluding at 12:00 P.M.

All Agenda Items Should be Considered as Action Items

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| I. Welcome/Opening Remarks | Rick Lavis, Chairman |
| a. Meeting Schedule | |
| b. ADEQ Audits | |
| 1. Board Response | |
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II. Approval of October 29, 2004 Minutes | |
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III. ADEQ Database Presentation | Bill Ruddiman |
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IV. Committee Reports | |
| a. Budget & Finance Committee | Nick Wallwork |
| 1. Financial Report (July 1-October 31, 2004) | |
| b. Legislative Committee | Kelly Barr/Richard Bark |
| 1. QBS Reform Legislation | |
| 2. Dry Cleaner Program Legislation | |
| 3. Lifting \$18 million cap | |
| 4. Notification on Emergency Response Actions | |
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V. Annual Report | |
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VI. Other Business | |
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VII. Public Comment | |
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VIII. Adjournment | |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 1-800-234-5677. Requests should be made as early as possible to allow time to arrange the accommodation.